

Town Council Meeting April 7, 2021 @ 7:00 pm VIA CONFERENCE CALL

7:00 pm Town Council Meeting

- **I.** Call to Order:
- II. Opening Ceremonies
 - a. Roll Call:
 - **b.** Pledge of Allegiance:
 - c. Recognition of Visitors:
 - d. Announcements:
- **III.** Additions and Deletions to published Agenda.
- IV. Approval / Rejection of Minutes
 - **a.** Approval/ Rejection of Council Minutes from the March 24, 2021 Town Council Workshop Meeting.
- V. State Police:
 - **a.** An update on March 2021 activity.
- **VI.** Mayor's Report:
- VII. Reports
 - a. Town Attorney Fred Townsend III
 - **b.** Town Engineer Edwin Van-Otoo
 - 1. An update and discussion on Town projects.
 - 2. An update on the possible waste treatment report and funding opportunities.
 - 3. A discussion on a potential pole building project and bids for the project.
 - **c.** Town Manager Anthony S. Mangeri
 - 1. Status update on the COVID-19 pandemic.
 - 2. A status update on the sidewalk installation at TVII, along Ginn Street.
 - 3. A discussion on Town Election activities.
 - 4. A report on Town Administrative activities.
 - 5. **ACTION ITEM:** A discussion and possible vote to renew the OnSolve/ Code Red Contract for the Town of Townsend Electronic Notification Services.
 - 6. **ACTION ITEM:** Discussion and possible vote to acquire a pole barn (Steel Structure) for Town Park Maintenance Equipment.
 - 7. **ACTION ITEM:** A discussion and possible vote to extend the contract with GFL/Waste Industries for municipal solid waste and recyclable collection for up to two years.

Per the Governor's request, all scheduled meetings will be held via electronic means. Residents will be able to view documents posted to the meeting tab on the Town website at www.townsend.delaware.gov or by joining the meeting via computer.

Those wishing to attend may dial 1(301)715-8592. When directed, provide following meeting ID 82764217575# and then the following password 361631# to enter the meeting.

If you choose to access the meeting online click the following link: https://us02web.zoom.us/j/82764217575?pwd=aHI4RDhTZ0xjM E1HV0ZOcHRxSHZ3QT09

VIII. Committee Reports

- a. Finance: Chair Mayor Thomas McDonald Co-Chair CM Edgar Dugan
 - 1. Review and possible discussion on the February 2021 Budget vs. Actual Report.
 - 2. **ACTION ITEM:** A discussion and possible vote on the proposed Fiscal Year 2022 budget.
- b. Human Resources: Chair CM Patrick Miller
 - 1. An update on potential candidates for the Part Time Maintenance Employee position.
- c. Public Works: Chair CM Edgar Dugan Co-Chair CM Scott Lobdell
- d. Land Use & Development: Chair CM Scott Lobdell Co-Chair CM Edgar Dugan
 - 1. An update on the 2020 Comprehensive Plan.
- e. Veterans Committee: Chair CM Patrick Miller Co-Chair CM Mertz
 - 1. **ACTION ITEM:** A discussion and possible vote on Resolution 2021-002, a resolution to display the POW/MIA flag on in coordination with federal and state law.
 - 2. An update and clarification on Delaware HB 12 regarding exemption from taxation of real property for veterans with 100% disability.
- f. Public Safety: Chair CM Patrick Miller Co-Chair CM Mertz
 - 1. An update on the Neighborhood Watch meeting from 3/31/21.
- g. Community Relations: Chair CM Scott Lobdell Co-Chair CM Mertz
 - 1. **ACTION ITEM:** A discussion and possible vote to review Town Events and decide how to proceed with events, during the COVID-19 Pandemic.
- h. Parks & Recreation: Chair CM Scott Lobdell Co-Chair CM Patrick Miller
 - 1. **ACTION ITEM:** A discussion and possible vote regarding the status of Town of Townsend Park Equipment, Basketball Court, Skate Park, and Pavilion.
- i. National Wildlife Federation Liaison: CM Mertz
 - 1. A discussion on butterfly gardens throughout Town for National Wildlife Federation Credits.
- IX. Citizens Comments & Participation
- X. Recess Council Meeting to Convene Executive Session
- XI. Convene Executive Session: In accordance with 29 Del. C. §10004 (B)(4) the Town Council will be meeting in executive session strategy session relating to potential litigation with Town Attorney Townsend.
- **XII.** Adjournment.

The agenda items as listed may not be considered in sequence. This agenda is subject to change to include the addition or deletion of items, including executive sessions.